

MCINTYRE, TATE,  
LYNCH & HOLT<sup>LLP</sup>  
COUNSELLORS AT LAW

JERRY L. MCINTYRE †  
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† New York Bar  
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June 29, 2006

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**FILED**

JUL 06 2006

By AWK

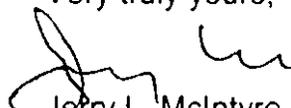
Rhode Island Secretary of State  
148 West River Street  
Providence, RI 02904

**RE: McIntyre, Tate, Lynch & Holt, LLP**

Dear Sir/Madam:

Please be advised that the above-named limited liability partnership will be changing its name effective July 1, 2006 to McIntyre, Tate & Lynch LLP.

Very truly yours,

  
Jerry L. McIntyre  
Partner



32 JUL 9 2006